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"ranzini, stephen lange".in.	7

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	DB=PGPB,USPT,USOC,EPAB,JPAB,DWPI,TDBD; PLUR=YES; OP=OR		
<u>L9</u>	"ranzini, stephen lange".in.	7	<u>L9</u>
	DB=PGPB; PLUR=YES; OP=OR		
<u>L8</u>	("20020087455")[URPN]	0	<u>L8</u>
	DB=PGPB,USPT,USOC,EPAB,JPAB,DWPI,TDBD; PLUR=YES; OP=OR		
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	DB=USPT; PLUR=YES; OP=OR		
<u>L6</u>	'5873071'.pn.	1	<u>L6</u>
	DB=PGPB,USPT,USOC,EPAB,JPAB,DWPI,TDBD; PLUR=YES; OP=OR		
<u>L5</u>	L3 and 705/37	62	<u>L5</u>
<u>L4</u>	L3 and 705/35	28	<u>L4</u>
<u>L3</u>	L2 and (handling or handle)	261	<u>L3</u>
<u>L2</u>	L1 and (currency with exchange or currency near exchange or currency adj exchange)	569	<u>L2</u>

L1 (stock near exchange or stock with exchange or stock adj exchange)

6296 L1

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☐ 1. Document ID: US 20060277144 A1

L9: Entry 1 of 7

File: PGPB

Dec 7, 2006

PGPUB-DOCUMENT-NUMBER: 20060277144

PGPUB-FILING-TYPE:

DOCUMENT-IDENTIFIER: US 20060277144 A1

TITLE: SYSTEM AND METHOD FOR SECURE ELECTRONIC FUND TRANSFERS

PUBLICATION-DATE: December 7, 2006

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
<u>Ranzini; Stephen Lange</u>	Ann Arbor	MI	US
Sheridan; John	Ann Arbor	MI	US

ASSIGNEE-INFORMATION:

NAME	CITY	STATE	COUNTRY	TYPE	CODE
JOVE CORPORATION	Berkley	MI	US		02
NATIONAL CENTER FOR MANUFACTURING SCIENCES	Ann Arbor	MI	US		02

APPL-NO: 11/465198 [PALM]

DATE FILED: August 17, 2006

RELATED-US-APPL-DATA:

parent US continuation 09501874 20000210 GRANTED

parent-grant-document US 7120606

child US 11465198 A1 20060817

INT-CL-PUBLISHED:

TYPE	IPC	DATE	IPC-OLD
IPCP	G06Q4/00	20060101	G06Q040/00

INT-CL-CURRENT:

TYPE	IPC	DATE
CIPP	<u>G06 Q 40/00</u>	20070101

US-CL-PUBLISHED: 705/039

US-CL-CURRENT: 705/39

ABSTRACT:

A system and method for allowing simplified electronic transfer of funds in files subject to sender-defined access constraints. In one aspect of the system and method, a digital currency file is transmitted as an attachment to an electronic message. The sender of the digital currency file defines the level of security associated with the file, i.e., what the recipient must provide to access the funds.

RELATED APPLICATION INFORMATION

[0001] This application is a continuation of co-pending U.S. application Ser. No. 09/501,874 filed Feb. 10, 2000, which is incorporated herein by reference.

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	RMIC	Draw D
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□ 2. Document ID: US 20050131811 A1

L9: Entry 2 of 7

File: PGPB

Jun 16, 2005

PGPUB-DOCUMENT-NUMBER: 20050131811
PGPUB-FILING-TYPE: new
DOCUMENT-IDENTIFIER: US 20050131811 A1

TITLE: System and method for message handling

PUBLICATION-DATE: June 16, 2005

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
<u>Ranzini, Stephen Lange</u>	Ann Arbor	MI	US
Weideman, Chris	Ypsilanti	MI	US

APPL-NO: 10/769084 [PALM]
DATE FILED: January 29, 2004

RELATED-US-APPL-DATA:

child 10769084 A1 20040129
parent continuation-in-part-of 09501874 20000210 US PENDING
child 10769084 A1 20040129
parent continuation-in-part-of 09981358 20011015 US PENDING

INT-CL-PUBLISHED: [07] G06F 17/60

INT-CL-CURRENT:

TYPE IPC DATE
CIPP G06 Q 20/00 20060101

US-CL-PUBLISHED: 705/039
US-CL-CURRENT: 705/39

REPRESENTATIVE-FIGURES: 6

ABSTRACT:

Systems and methods employable, for example, in the handling of various electronically-dispatched messages, fiber-optic or light based messages, wireless based messages, and/or the like. According to various such systems and methods, in the case where a dispatched message is, for instance, found to be inadequate, undesirable, and/or not wanted or the like in some way, an entity receiving the message and/or one or more entities associated with the recipient entity may, for example, come to possess all or some of funds required by network rules, database rules, file based rules, message based rules, in memory based rules, computer program based rules and/or the like to be made available for possession by the sender (either directly or indirectly) of the message in association with the message.

[0001] This application is a continuation-in-part of U.S. application Ser. No. 09/501,874 filed Feb. 10, 2000 and entitled "System and Method For Secure Electronic Fund Transfers", and of U.S. application Ser. No. 09/981,358 filed Oct. 15, 2001 and entitled "System and Method for Secure Data and Funds Transfer", each of which is incorporated herein by reference.

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	KMC	Draw D
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3. Document ID: US 20030040994 A1

L9: Entry 3 of 7

File: PGPB

Feb 27, 2003

PGPUB-DOCUMENT-NUMBER: 20030040994

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20030040994 A1

TITLE: System and method for stock exchange listed foreign exchange

PUBLICATION-DATE: February 27, 2003

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
<u>Ranzini, Stephen Lange</u>	Ann Arbor	MI	US

APPL-NO: 09/924005 [PALM]

DATE FILED: August 7, 2001

INT-CL-PUBLISHED: [07] G06F 17/60

US-CL-PUBLISHED: 705/35

US-CL-CURRENT: 705/35

REPRESENTATIVE-FIGURES: 2

ABSTRACT:

Systems and methods related to performing currency exchange are presented. Through the establishment of "exchange shares," embodiments allow for the execution of currency exchange using existing stock markets.

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	IMC	Draw D
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4. Document ID: US 20020065784 A1

L9: Entry 4 of 7

File: PGPB

May 30, 2002

PGPUB-DOCUMENT-NUMBER: 20020065784

PGPUB-FILING-TYPE: new

DOCUMENT-IDENTIFIER: US 20020065784 A1

TITLE: System and method for secure data and funds transfer

PUBLICATION-DATE: May 30, 2002

INVENTOR-INFORMATION:

NAME	CITY	STATE	COUNTRY
<u>Ranzini, Stephen Lange</u>	Ann Arbor	MI	US
Weiderman, Chris J.	Ypsilanti	MI	US
Jacobs, Don L.	Oak Park	MI	US

APPL-NO: 09/981358 [PALM]

DATE FILED: October 15, 2001

RELATED-US-APPL-DATA:

child 09981358 A1 20011015

parent continuation-in-part-of 09501874 20000210 US PENDING

INT-CL-PUBLISHED: [07] G06F 17/60, H04L 9/00

INT-CL-CURRENT:

TYPE IPC DATE
CIPP G06 Q 20/00 20060101

US-CL-PUBLISHED: 705/64

US-CL-CURRENT: 705/64

REPRESENTATIVE-FIGURES: 1

ABSTRACT:

Embodiments of the present invention offer systems and methods for the transfer of persistently secure electronic representations of funds and/or descriptive data through the use of digital rights management (DRM) containers transmitted as e-mail attachments. Further embodiments of the invention provide authentication services and customer support.

[0001] This application is a continuation-in-part of U.S. Application Ser. No. 09/501,874, filed Feb. 10, 2000.

Full	Title	Citation	Front	Review	Classification	Date	Reference	Sequences	Attachments	Claims	IMC	Draw D
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5. Document ID: US 7120606 B1

L9: Entry 5 of 7

File: USPT

Oct 10, 2006

US-PAT-NO: 7120606

DOCUMENT-IDENTIFIER: US 7120606 B1

TITLE: System and method for secure electronic fund transfers

DATE-ISSUED: October 10, 2006

INVENTOR-INFORMATION:

NAME	CITY	STATE	ZIP CODE	COUNTRY
Ranzini, Stephen Lange	Ann Arbor	MI		US
Sheridan, John	Ann Arbor	MI		US

ASSIGNEE-INFORMATION:

NAME	CITY	STATE	ZIP CODE	COUNTRY	TYPE	CODE
Jove Corporation	Berkley	MI		US	02	
National Center for Manufacturing Sciences	Ann Arbor	MI		US	02	

APPL-NO: 09/501874 [PALM]

DATE FILED: February 10, 2000

INT-CL-ISSUED:

TYPE	IPC	DATE	IPC-OLD
IPCP	G06F17/60	20060101	G06F017/60

INT-CL-CURRENT:

TYPE	IPC	DATE
CIPP	G06 Q 99/00	20060101

US-CL-ISSUED: 705/64; 705/57, 713/186

US-CL-CURRENT: 705/64; 705/57, 713/186

FIELD-OF-CLASSIFICATION-SEARCH: 705/64, 705/65, 705/67, 705/76, 705/35, 705/39, 705/42, 705/57, 705/58, 705/50, 705/51, 713/166, 713/200, 713/201, 713/202, 713/186, 713/176, 380/201, 380/202

See application file for complete search history.

PRIOR-ART-DISCLOSED:

U.S. PATENT DOCUMENTS

PAT-NO	ISSUE-DATE	PATENTEE-NAME	US-CL
<u>4731842</u>	March 1988	Smith	380/24
<u>5371797</u>	December 1994	Bocinsky, Jr.	705/70
<u>5963647</u>	October 1999	Downing et al.	380/24

<u>6047887</u>	April 2000	Rosen	235/379
<u>6427140</u>	July 2002	Ginter et al.	705/80
<u>6574609</u>	June 2003	Downs et al.	705/50
<u>2001/0018739</u>	August 2001	Anderson et al.	713/176
<u>2002/0023055</u>	February 2002	Antognini et al.	705/40
<u>2002/0055909</u>	May 2002	Fung et al.	705/42
<u>2002/0126849</u>	September 2002	Howard et al.	380/277

FOREIGN PATENT DOCUMENTS

FOREIGN-PAT-NO	PUBN-DATE	COUNTRY	CLASS
2001283007	October 2001	JP	

ART-UNIT: 3621

PRIMARY-EXAMINER: Eddy; Elisca Pierre

ATTY-AGENT-FIRM: Morgan & Finnegan, L.L.P.

ABSTRACT:

A system and method for allowing simplified electronic transfer of funds in files subject to sender-defined access constraints. In one aspect of the system and method, a digital currency file is transmitted as an attachment to an electronic message. The sender of the digital currency file defines the level of security associated with the file, i.e., what the recipient must provide to access the funds.

184 Claims, 6 Drawing figures

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	RMIC	Draws De
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6. Document ID: WO 2005072425 A2

L9: Entry 6 of 7

File: EPAB

Aug 11, 2005

PUB-NO: WO2005072425A2

DOCUMENT-IDENTIFIER: WO 2005072425 A2

TITLE: SYSTEM AND METHOD FOR MESSAGE HANDLING

PUBN-DATE: August 11, 2005

INVENTOR-INFORMATION:

NAME

COUNTRY

WEIDEMAN, CHRIS

US

RANZINI, STEPHEN LANGE

US

ASSIGNEE-INFORMATION:

NAME	COUNTRY
U S MUTUAL FINANCIAL CORP	US
WEIDEMAN CHRIS	US
RANZINI STEPHEN LANGE	US

APPL-NO: US2005003030
APPL-DATE: January 27, 2005

PRIORITY-DATA: US76908404A (January 29, 2004)

ABSTRACT:

CHG DATE=20070112 STATUS=O>Systems and methods employable, for example, in the handling of various electronically-dispatched messages, fiber-optic or light based messages, wireless based messages, and/or the like. According to various such systems and methods, in the case where a dispatched message is, for instance, found to be inadequate, undesirable, and/or not wanted or the like in some way, an entity receiving the message and/or one or more entities associated with the recipient entity may, for example, come to possess all or some of funds required by network rules, database rules, file based rules, message based rules, in memory based rules, computer program based rules and/or the like to be made available for possession by the sender (either directly or indirectly) of the message in association with the message.

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	KMIC	Draw De
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☐ 7. Document ID: WO 3034231 A1

L9: Entry 7 of 7

File: EPAB

Apr 24, 2003

PUB-NO: WO003034231A1
DOCUMENT-IDENTIFIER: WO 3034231 A1
TITLE: SYSTEM AND METHOD FOR SECURE DATA AND FUNDS TRANSFER

PUBN-DATE: April 24, 2003

INVENTOR-INFORMATION:

NAME	COUNTRY
<u>RANZINI, STEPHEN LANGE</u>	US
WEIDEERMAN, CHRIS	US
JACOBS, DON	US

ASSIGNEE-INFORMATION:

NAME	COUNTRY
RANZINI STEPHEN LANGE	US
WEIDEERMAN CHRIS	US
JACOBS DON	US

APPL-NO: US00232576
APPL-DATE: October 11, 2002

PRIORITY-DATA: US98135801A (October 15, 2001)

INT-CL (IPC): G06F 12/14; G06F 17/60; H04L 9/00
EUR-CL (EPC): G06Q020/00; G06Q020/00, G06Q020/00

ABSTRACT:

CHG DATE=20030603 STATUS=O>Embodiments of the present invention offer systems and methods for the transfer of persistently secure electronic representations of funds and/or descriptive data through the use of digital rights management (DRM) containers transmitted as e-mail attachments. Further embodiments of the invention provide authentication services and customer support.

Full	Title	Citation	Front	Review	Classification	Date	Reference			Claims	IMC	Draw De
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Terms	Documents
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